

Meeting Notice



Southwest Family Care Alliance (SFCA) Board
Monday, August 16, 2010 from 3:30 p.m. - 7:00 p.m.
At Southwest Family Care Alliance Offices
28526 US Hwy 14
Lone Rock, WI 53556
(608) 647-4729

AGENDA

1. Roll Call Attendance
2. Approve Meeting Posting
3. Review and Approve Agenda and Meeting Process; Take Action on Same, if any
4. Approve Minutes of the July 19, 2010 Board Meeting (Mail Out #1)
5. Review and Approve Minutes of the August 13, 2010 Personnel Committee meeting; Take Action on Same, if any (Minutes Will Be Handed Out at the August 16 Board meeting.)
Note: Only Personnel Committee members shall vote to approve these minutes.
6. Citizen Comments
7. Appoint SFCA Board Members to Fill Board Vacancy(ies); Take Action on Same, if any
8. Receive Report from SFCA Program Integrity Committee; Take Action on Same, if any
9. Receive SFCA Financials and Enrollment Report; Take Action on Same, if any
10. Authorize Opening of a Municipal Money Market Account at an Area Bank; Take Action on Same, if any
11. Approve Appointments to Grievance and Appeal Committee(s); Take Action on Same, if any
12. Report on SFCA's Three-Year Business Plan/Process for Calendar Years 2011 – 2013; Take Action on Same, if any
13. Executive Report to the SFCA Board
14. Break (A short break will occur at some point in the agenda at the Board's discretion.)
15. Approve Care Management Transition Planning; Take Action on Same, if any (Mail Out #2)
 - a. Review Budget Allocations for Capital Expenditures/Start-Up and Administrative Expenses related to Transition
 - b. Receive Report Regarding Planning and Implementation Activities Since July Meeting
 - c. Review and Approve County Transition Issues
 - d. Review and Approve Positions and Wage/Salary for New Employees
 - e. Review and Approve Wage/Salary & Benefit Package for Transitioning Employees
16. Discuss Roles and Responsibilities - Board/CEO During Transition; Take Action on Same, if any
17. Confirm Next Meeting Date/Location; Solicit Agenda Items; Take Action on Same, if any
18. Adjourn

Teri Buros, Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements

Teri Buros, Chief Executive Officer
Terry Metzger, Chief Financial Officer
Sue Hebel, Director of Care Management

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